

Meeting of the Friends of the Lake Travis Community Library

November 20, 2008

In Attendance

Helen Kott, Diane Taylor, Nancy Pencsak, Sandy Price, Joyce Botta, Jonila McGinley, Grace Plummer, Sarah Samson, Jeannie Buderer, Betty Rische, Gerhardt G. Rische, Tricia Raring, Margaret McDermott, Carol Bosse, Amy Holland, Valerie Liebl, Earlene Loftis.

The meeting was called to order by President Helen Kott.

Minutes – Joyce Botta

Margaret McDermott made a motion that the October minutes be approved. Jonila McGinley seconded the motion and they were unanimously approved.

I. REPORTS

Volunteer Report – Earlene Loflin

- ❖ New volunteer, Jennifer Parmerter, will be filling the Wednesday 10:00 AM to 1:00 PM circulation desk slot. Jennifer will also assume the primary duty of moving books to the storage facility. Jennifer, thank you and welcome to the Friends.

Treasurer's Report – Diane Taylor

- ❖ The Friends continue to do well with book sales and donations.
- ❖ Recent donations include \$1,000 from Exxon, \$1,000 from IBM, and \$579 from Karen Cook's profits from a jewelry sale.
- ❖ Joyce Botta made the motion that the Treasurer's Report be accepted as is. It was seconded by Valerie Liebl and unanimously approved.

Library Director Report – Sarah Samson

- ❖ New patron count – 76, door and circulation counts continue to climb, web site visits are also up.
- ❖ Sarah is working to improve and keep web site current to encourage more usage.

- ❖ Lake Travis Reads program will be streamlined. Five books will be voted on in January to select the book. There will be 2 months to read the book and the kickoff will be April with one event.
- ❖ The Pumpkin Parade was a lot of fun for the 80 people attending.
- ❖ Thirty-one people attended the author reading program.
- ❖ Sarah requested people to sign up to bring cookies to the December 18 Santa Program. The sign up sheet is in the work room .
- ❖ The Teen Read Week program had 52 participants.
- ❖ Amy Holland has volunteered to teach a Computer Class in 2009.

Fund Raising – Nancy Pencsak

- ❖ Small boxes and bubble wrap are needed for packing books sold on Amazon.Com. Please bring all you extra boxes and bubble wrap to the library we can recycle them for you and save money for the Friends.
- ❖ Anytime you are ordering something thru Amazon.Com don't forget to go thru the www.LakeTraivsLibrary.Org. We get a percentage of all sales that go thru our website.
- ❖ Money earned thru Amazon.Com book sales in October was \$360, YTD total is \$8,027.

Publicity Committee– Sandy Price

- ❖ The Friends newsletter will be added to the Women's Club of Greater Lakeway Newcomer Package.
- ❖ Sandy will design a membership enrollment form for the Friends.
- ❖ Other places we want to publicize the library and the Friends of the Library include thru Jane Dowdy at the Briar Cliff library and to the Steiner Ranch Newsletter thru Tricia Raring.
- ❖ Tricia has volunteered to be on Sandy Price's Publicity Committee.

Scholarship Committee – Margaret McDermott

- ❖ Margaret McDermott made the motion that the Service Scholarship be increased from \$1,000 to \$2,000. Diane Taylor seconded and the motion was unanimously approved.

- ❖ Requirements of qualified candidates include 50 hours of service, letter of recommendation from the staff and one from someone in the community, submit an application and participate in an oral interview.

Lake Travis Community Library District Report - Joyce Botta

- ❖ The footprint of the new library has been changed. It will be a one story 12,000 square foot building.
- ❖ The start date for building the new library has not yet been established. There are still outstanding issues

President's Report - Helen Kott

- ❖ The Officer Nominating Committee presented the slate of officers to be voted on in the December meeting. They are President – Joyce Botta, Vice President – Diane Taylor, Recording Secretary – Valerie Liebl, Treasure – Amy Holland, Corresponding Secretary – Carol Bosse.
- ❖ Helen Kott is on the slate to fill the vacant Program Chair position.

II. OLD BUSINESS


- ❖ Diane Taylor, Katherine Prieskop, and Joyce Botta's recommended changes to the Friends By Laws will be distributed and voted on in January.
- ❖ Diane Taylor and Margaret McDermott presented their recommendation for a donor appreciation plaque. It is a very tasteful and informative plaque that recognizes large private and corporate donations. Thank you ladies for all your hard work.

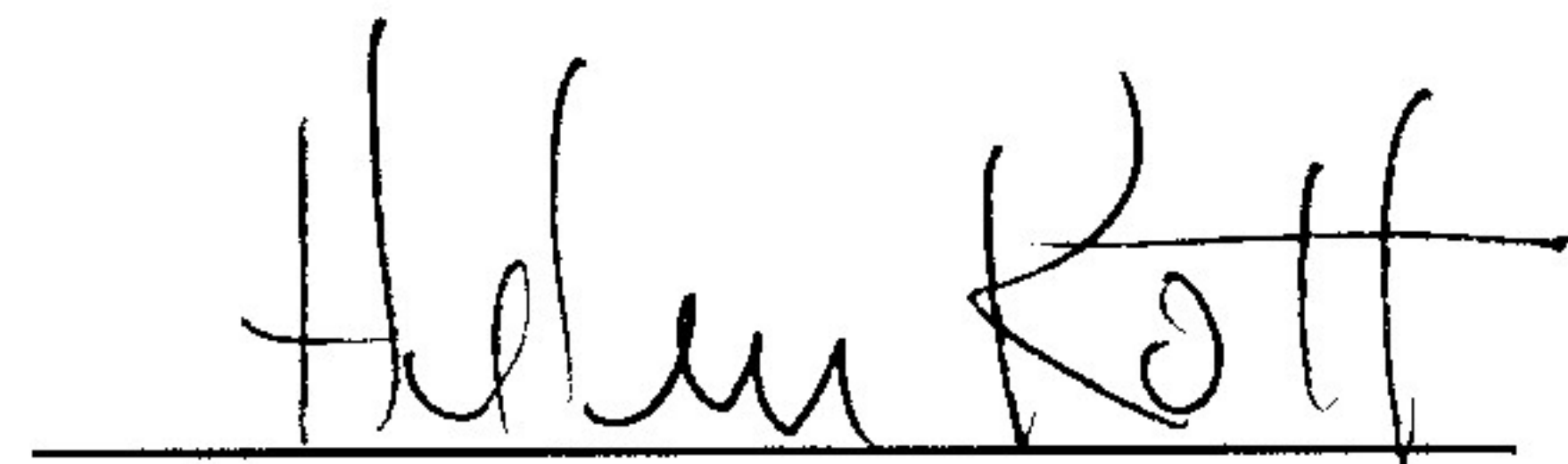
III. NEW BUSINESS

- ❖ Sarah Samson presented staff member Mary Jo Finch's idea that the Friends put stickers in paper back novels and place them in public places. The sticker would explain that the book was donated by the Friends of the Library and that anyone is welcome to read the book there and/or take it home with them to read.

IV. NEXT MEETING

The December Meeting and Party will be held at the home of Joyce Champeny. A sign up sheet will be posted for what you would like to bring to the party.


Joyce Botta, Recording Secretary


Helen Kott, President